

HHA Board Meeting
Wednesday, October 7th, 2015
Squeaky's @ 7:30pm
Open to Public

1. Call To Order
 - a. Adopt the Agenda
2. HHA Gambling – (Open to all Membership)
 - a. Gambling Update
3. Secretary's Report – Jill Croatt
 - a. Approve September Minutes
 - b. Registrar updates
4. Treasurer's Report – Chuck Ives
 - a. Financial Report
5. President's Report – Jeremy Carter
 - a. HHA Apparel Fundraiser Update
 - b. Away Tournament Contribution
 - c. Team Manager meeting – After Parent Mtg's?
6. Vice President's Report – Pete Ladwig
 - a. No Report – D5 Meeting Oct 7th
7. Director of Special Projects Report – Sarah Nelson
 - a. Wreath update
 - b. Hutch Hockey Day Raffle update
 - c. Other Fundraising updates
8. PDC Report – Marc Telecky
 - a. Coaches Approval/Recommendations
 - b. Goalie Program?
 - c. Other?
9. Director of Hockey Operations Report – Terry Ditlefsen
 - a. October 10th & 11th District Scheduling Meeting
 - b. Locker Room Scheduling
 - c. Scrimmage scheduling/Ref Scheduling/DIBS
10. Director of Squirts, Peewees, Bantams Report – Brian Knorr
 - a. Tournament registration update
 - b. Team Jerseys & Manager Bags – Anything needed?
 - c. Parent Meetings
11. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Tournament registration update
 - b. Team Jerseys & Manager Bags – Anything needed?
 - c. Parent Meetings
12. Director of Mites/8U/Equipment– Nate Hutchins
 - a. Mite Program Updates
 - b. Let's Come Try Hockey – October 11th – Things needed?
13. D5/Tournament Coordinator – Kyle Wendling
 - a. Home Tournament update
 - b. Business Sponsorship letters update – Coordinate business Ads on the TV monitor
14. New Business